



# Public Disclosure Commission

711 Capitol Way, Room 206  
Olympia, Washington  
January 26, 2012  
9:00 a.m.

## Regular Meeting Agenda

**Note:** All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

9:00 a.m.	<b>I. Citizens Comments/Concerns</b> <b>II. Commissioner Comments/Concerns</b> <b>III. Minutes</b> Approve meeting minutes of December 8, 2011 Approve special meeting minutes of January 11, 2012	
9:10 a.m.	<b>IV. Advisory Matters</b> <ul style="list-style-type: none"> <li>• <a href="#">Interpretations review.</a></li> <li>• Q &amp; A Regarding ESSB 5021</li> <li>• Review of the lists of professional staff required to file a Personal Financial Affairs Statement (F-1) from the Office of the Governor, State House of Representatives, and State Senate.</li> <li>• Facebook Update</li> </ul>	Lori Anderson Nancy Krier Lori Anderson
9:45 a.m.	<b>V. Rules</b> <ul style="list-style-type: none"> <li>• <a href="#">Discussion and possible adoption of emergency amendment to WAC 390-05-400 Changes in Dollar Amounts.</a></li> <li>• Informational Update             <ul style="list-style-type: none"> <li>○ Expedited rules status.</li> <li>○ Minor party rules adopted by the Secretary of State.</li> </ul> </li> <li>• <a href="#">Public Records Rules Background Discussion</a> <ul style="list-style-type: none"> <li>○ Upcoming public records rules revisions.</li> </ul> </li> </ul>	Lori Anderson Lori Anderson Lori Anderson Nancy Krier
10:30 a.m.	<b>Break</b>	
10:45 a.m.	<b>VI. Executive Director Report</b>	Andrea McNamara Doyle
11:15 a.m.	<b>VII. Reporting Modification</b> <u>New</u> 1. <a href="#">Robert Whaley</a> , Trustee, Eastern Washington University. Mr. Whaley is requesting a reporting modification that would exempt him from disclosing the address information (street address, parcel number, and legal description) of his personal residence and adjoining property.	Kristin Murphy

11:30 a.m.	Working Lunch/Executive Session Discussion of pending and potential litigation with legal counsel. Possible action following the executive session.	
1:00 p.m.	<b>VIII. Legislative/Budget Update</b>	Andrea McNamara Doyle
1:30 p.m.	<b>IX. Enforcement</b> <u>Report to Commission</u> 1. <a href="#"><i>Americans for Prosperity Washington</i></a> , PDC Case No. 11-019, involving alleged violations of RCW 42.17.040, .080, and .090 by failing to register and report as a political committee during the 2010 general election; RCW 42.17.510 by failing to include a listing of the top five contributors to Americans for Prosperity Washington in its communications; and RCW 42.17.565 by failing to file reports of electioneering communications.	Phil Stutzman
2:30 p.m.	<b>X. Training</b> <ul style="list-style-type: none"> <li>• Ethics Law – RCW 42.52</li> <li>• I T Security training (information regarding online training)</li> </ul>	Nancy Krier Michael Smith
3:00 p.m.	<b>XI. Staff Reports - continued</b> <ul style="list-style-type: none"> <li>• Chief Information Technology Officer</li> <li>• General Counsel</li> </ul>	Michael Smith Nancy Krier
3:10 p.m.	Adjourn	
<b>Notes:</b> <i>The Commission may deliberate in closed session on any enforcement matter on this agenda, or any matters listed in RCW 42.30.140.</i>		